

**REGULAR MEETING
MARCH 2, 2000**

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, March 2, 2000, at the hour of 7:00 PM. Those present were Commissioners: Nancy Dickinson, Paul Reeves, Kevin Gunderson, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel & Acting Director of Planning and Community Development; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Amanda Sinnette, Economic Development Director; Marion Russell, Acting Director of Public Services; Tim Moore, Acting Assistant Director of Public Services; Mike Rogers, Mass Transit Superintendent; Acting Captain Robert W. Ratliff, Ashland Police Department; Bruce Craft, Recreation Division; Darlynn Barber, Field Representative for Jim Bunning, and Reporters.

The invocation was given by Commissioner Reeves.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the amended agenda of March 2, 2000. Motion was made by Stewart, seconded by Gunderson, to receive and file the agenda. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

MINUTES

Motion was made by Gunderson, seconded by Stewart, to dispense with the reading and approve the minutes of the Regular Meeting held on February 17, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

HEARINGS & REPORTS

City Manager's Report – City Manager Fisher requested a brief executive session at the end of the meeting to discuss property acquisition and potential litigation.

Mayor's Comments – Mayor Dunnigan asked City Manager Fisher and Finance Director Grubb to look at alternative methods of saving money besides the refinancing of bonds.

PUBLIC PARTICIPATION

Gene Kouns, 2931 Dawes Street, appeared before the Commission and reported that his street was torn up due to the flood of traffic using it as a thoroughfare. He questioned the City Manager form of government and was informed that the type of government is determined by an election.

Betty Clair, 3032 Carter Avenue, requested that letters be written to Governor Patton concerning his appropriation to Muhammad Ali, stating that the money could be put to better use.

R. J. French, 2616 13th Street, suggested better signage for Maryland Court since people often confuse it with Maryland Parkway. Motion was made by Dickinson, seconded by

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 18, 2000

OLD BUSINESS
SECOND READING & FINAL ADOPTION

ORDINANCE NO. 18, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A DEED OF CONVEYANCE BETWEEN UNITED ASHLAND MINISTRIES, INC. AND THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE CITY'S ACCEPTANCE OF A PORTION OF A TRACT OF LAND ON 10TH STREET IN ORDER TO PROCEED WITH THE 10TH STREET WIDENING PROJECT.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, is hereby authorized and directed to execute on behalf of said City a Deed of Conveyance between United Ashland Ministries, Inc. and the City of Ashland, Kentucky, authorizing the City's acceptance of a portion of a tract of land on 10th Street. Said Deed of Conveyance is attached hereto and made a part hereof by reference.

SECTION 2. That A. R. Dunnigan, Mayor, is hereby authorized and directed to execute on behalf of said City any and all other documents related to this transaction.

SECTION 3. All ordinances of the City of Ashland and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	February 17, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	March 2, 2000
PUBLISHED:	

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 18, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 19, 2000

ORDINANCE NO. 19, 2000

AN ORDINANCE OF THE CITY OF ASHLAND,
KENTUCKY, AUTHORIZING A. R. DUNNIGAN,
MAYOR, TO EXECUTE A DEED OF CONVEYANCE
BETWEEN THE CITY OF ASHLAND, KENTUCKY,
AND UNITED ASHLAND MINISTRIES, INC.,
CONVEYING A PORTION OF A TRACT OF LAND ON
10TH STREET IN ORDER TO PROCEED WITH THE
10TH STREET WIDENING PROJECT.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, is hereby authorized and directed to execute on behalf of said City a Deed of Conveyance between the City of Ashland, Kentucky and United Ashland Ministries, Inc. conveying a portion of a tract of land on 10th Street. Said Deed of Conveyance is attached hereto and made a part hereof by reference.

SECTION 2. That A. R. Dunnigan, Mayor, is hereby authorized and directed to execute on behalf of said City any and all other documents related to this transaction.

SECTION 3. All ordinances of the City of Ashland and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: March 2, 2000
PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. 19, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 20, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING AND DIRECTING A. R. DUNNIGAN,

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 20, 2000 CONTINUED

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, be and he is hereby authorized and directed to execute an agreement between the City of Ashland, Kentucky and the City of Catlettsburg, Kentucky regarding the installation of a new water line to serve the residents of Brumfield Estates located within the City of Catlettsburg, Kentucky. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: March 2, 2000
PUBLISHED:

MOTION

Motion was made by Reeves, seconded by Dickinson, to adopt Ordinance No. 20, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 21, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED AUGUST 17, 1999, CHANGE ORDER NO. 2 DATED DECEMBER 21, 1999 AND CHANGE ORDER NO. 3 DATED JANUARY 12, 2000, BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASL EXCAVATING INC. FOR A CONTRACT DATED SEPTEMBER 3, 1999 REGARDING THE CHATTEROI STREET RECONSTRUCTION PROJECT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Change Order No. 1 dated August 17, 1999, Change Order No. 2 dated December 21, 1999 and Change Order No. 3 dated January 12, 2000 in the contract dated September 3, 1999 and authorized by Ordinance No. 82, 1999 between

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 21, 2000 CONTINUED

Change Order No. 1 – Dated August 17, 1999

Delete 125' – 12" Storm Sewer Pipe @ \$36.45
Add 95' – 15" Storm Sewer Pipe @ \$39.25
Add 1-DB1 Type 3 @ \$2,200.00

Net Change in Contract Price - \$1,372.50 increase
New Contract Price - \$132,421.27

Change Order No. 2 – Dated December 21, 1999

Add Removing Pipe 6 LF @ \$10.00/LF
Add Signs 112 SF @ \$25.00/SF
Add Cement Concrete Entrance Pavement 21 SY @ \$38.70
Add Standard Curb & Gutter 33 LF @ \$18.00/LF
Add Removing Pavement 765 SY @ \$6.00/SY
Add Removing Curb & Gutter 764 LF @ \$5.00/LF

Net Change in Contract Price - \$12,676.70
New Contract Price - \$145,097.97

Change Order No. 3 – Dated January 12, 2000

Extension of contract time to May 30, 2000 (187 days)

A true copy of Change Order No. 1, No. 2 and No. 3 is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	February 17, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	March 2, 2000
PUBLISHED:	

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. 21, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 22, 2000

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 22, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A WORK ORDER BETWEEN THE CITY OF ASHLAND AND QUEST ENGINEERS, INC. FOR THE PLANNING OF THE RIVERFRONT DEVELOPMENT PROJECT.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a Work Order between the City of Ashland, Kentucky, and Quest Engineers, Inc. for the planning of the Riverfront Development Project in an amount not to exceed \$7,000.00. A copy of said Work Order is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS:	February 17, 2000
READOPTED BY THE BOARD OF COMMISSIONERS:	March 2, 2000
PUBLISHED:	

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. 22, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 23, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 135, SERIES OF 1999, WHICH AUTHORIZED THE MAYOR TO EXECUTE AN AGREEMENT WITH ROY SCUDDER FOR USE OF THE RIGHT-OF-WAY AT

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 23, 2000 CONTINUED

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 135, Series of 1999, is hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: March 2, 2000
PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 23, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 24, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 6, SERIES OF 1969, WHICH CREATED AND FIXED FIRE LIMITS WITHIN SAID CITY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 6, Series of 1969, is hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 24, 2000 CONTINUED

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 24, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

TABLED

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
PROHIBITING PARKING IN THE 700 BLOCK OF 27TH
STREET AND PROVIDING A PENALTY FOR THE
VIOLATION OF THIS ORDINANCE.

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MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. _____, 2000, at this its second reading.

MOTION TO TABLE

Motion was made by Stewart, seconded by Dickinson, to table Ordinance No. _____, 2000 indefinitely. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. 25, 2000

AN ORDINANCE OF THE CITY OF ASHLAND,
KENTUCKY, REPEALING ORDINANCE NO. 25,
SERIES OF 1992, WHICH ESTABLISHED THE
REQUIREMENT THAT FUTURE CITY EMPLOYEES
RESIDE WITHIN THE CITY OR ESTABLISH THEIR
RESIDENCE WITHIN THE CITY WITHIN THE
PROBATIONARY PERIOD OF THEIR EMPLOYMENT.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 25, Series of 1992, is hereby repealed.

SECTION 2. All ordinances and parts of ordinances in conflict herewith,
to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and
after its adoption, readoption and publication, as required by law.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 25, 2000 CONTINUED

MOTION

Motion was made by Gunderson, seconded by Reeves, to adopt Ordinance No. 25, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves and Gunderson. Nay - Commissioner Stewart and Mayor Dunnigan. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 8, 2000

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF **MARCH 2, 2000**.

* * * * *

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners hereby adopts, authorizes and approves the action recommended by the City Manager on each item appearing on the "Consent Agenda" for the meeting of **March 2, 2000**. Attached hereto and incorporated herein, as if set out in full, is a copy of the "Consent Agenda" hereby adopted, authorized and approved.

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 2, 2000

MOTION

Motion was made by Gunderson, seconded by Reeves, to adopt Resolution No. 8, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

NEW BUSINESS
EMERGENCY CLAUSE
FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 26, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR OF THE CITY OF ASHLAND, KENTUCKY, TO EXECUTE A CONTRACT WITH LIGHT=S ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES FOR THE DEMOLITION AND REMOVAL OF ALL DEBRIS OF CERTAIN PROPERTIES LOCATED IN THE CITY OF ASHLAND FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF PROPERTY CODE ENFORCEMENT, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READINGS OF THIS ORDINANCE ON THE SAME DAY.

* * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor of the City of Ashland, Kentucky be and he is hereby authorized and directed to execute a contract between the City of Ashland, Kentucky and Light=s Enterprises, Inc. for the purchase of all labor, materials, equipment and services for the demolition and removal of all debris of certain properties located in the City of Ashland. A copy of said contract is attached hereto and made a part hereof by reference.

SECTION 2. Due to the need to begin demolition as soon as possible and the Board of Commissioners is not scheduled to hold another regular meeting until March 16, 2000, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and readoption, as provided in Section 2, and shall later be published, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

/s/DEBORAH MUSSER
CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: March 2, 2000
READOPTED BY THE BOARD OF COMMISSIONERS: March 2, 2000
PUBLISHED:

MOTION

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. 26, 2000 CONTINUED

SUSPENSION OF RULES

Motion was made by Stewart, seconded by Reeves, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

READOPTION

Motion was made by Stewart, seconded by Gunderson, to adopt Ordinance No. 26, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

EMERGENCY CLAUSE
FIRST & SECOND READING & FINAL ADOPTION

ORDINANCE NO. 27, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY,
AUTHORIZING AND DIRECTING A. R. DUNNIGAN,
MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE
CITY OF ASHLAND, KENTUCKY AND SANITATION
DISTRICT NO. 4 REGARDING THE TREATMENT OF
WASTEWATER FROM SANITATION DISTRICT NO. 4 AND
DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO
READINGS OF THIS ORDINANCE ON THE SAME DAY.

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, be and he is hereby authorized and directed to execute an agreement between the City of Ashland, Kentucky and Sanitation District No. 4 regarding the treatment of wastewater from Sanitation District No. 4. A copy of said agreement is attached hereto and made a part hereof by reference.

SECTION 2. Due to the need to comply with the request from the State of Kentucky as soon as possible and the Board of Commissioners is not scheduled to hold another regular meeting until March 16, 2000, an emergency is hereby declared to exist and the rules requiring this ordinance to be read on two separate days are hereby suspended.

SECTION 3. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption and readoption, as provided in Section 2, and shall later be published, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN
MAYOR

ATTEST:

REGULAR MARCH 2, 2000
ORDINANCE NO. 27, 2000 CONTINUED

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

SUSPENSION OF RULES

Motion was made by Stewart, seconded by Reeves, to suspend the rules requiring this ordinance to be read on two separate days. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

READOPTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 27, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND MOUNTAIN ENTERPRISES, INC. FOR THE PURCHASE OF ALL LABOR, MATERIALS, EQUIPMENT AND SERVICES FOR THE PLACEMENT AND REPLACEMENT OF BITUMINOUS ASPHALT MATERIAL FOR THE 2000-2001 STREET PAVING PROGRAM FOR THE DEPARTMENT OF PUBLIC SERVICES, DIVISION OF STREETS.

MOTION

Motion was made by Reeves, seconded by Dickinson, to adopt Ordinance No. _____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A CONTRACT BETWEEN THE CITY OF ASHLAND AND F & L ELECTRONICS, INC. FOR THE PURCHASE OF TWO-WAY RADIO EQUIPMENT FOR THE DEPARTMENT OF PUBLIC SERVICES.

REGULAR MEETING MARCH 2, 2000
ORDINANCE NO. ____, 2000

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A DEED BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND WILLIAM R. ASCHENAUER REGARDING THE PURCHASE OF PROPERTY AT 29TH STREET & BEECH STREET TO BE USED FOR THE CONSTRUCTION OF A FIRE STATION.

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. ____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. ____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND ASHLAND CITY FIREFIGHTERS, LOCAL 706, INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO-CLC.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. ____, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

DISCUSSION ITEM

Request for limited use of right-of-way by Tim Robinette, 1213 Winchester Avenue
– Tim Robinette appeared before the Commission on behalf of NationsRent who rents the property at 1213 Winchester Avenue from Curt Justice. He advised the Commission that their request is to enable travel between the two pieces of property.

Anna Ruth appeared before the Commission representing Charlie Holbrook who is Marie Lynd's attorney. Ms. Lynd owns property on Greenup Avenue which she rents out to MR Supply. Ms. Ruth advised that use of this right-of-way would decrease the value of property and that there are deliveries in and out of MR Supply, sometimes before or after business hours.

The original request to close the alley was denied by the Planning Commission. The Fire Chief will review and report to the Commission.

REGULAR MEETING MARCH 2, 2000
EXECUTIVE SESSION CONTINUED

RECONVENED

The meeting reconvened at 7:55 PM. Mayor Dunnigan announced that the only items discussed were property acquisition and potential litigation with no final action taken.

ADJOURNMENT

Mayor Dunnigan declared the meeting adjourned at 7:55 PM.

A.R. DUNNIGAN, MAYOR

ATTEST:

DEBORAH MUSSER
CITY CLERK